



# **Town of Groton, Connecticut**

## **Meeting Agenda**

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk (860)441-6640  
Town Manager (860)441-6630

### **Town Council Committee of the Whole**

*Mayor Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter*

Tuesday, January 08, 2008

7:00 PM

Town Hall Annex - Community Room 1

### **REGULAR MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. Calendar and Communications**

**4. Approval of Minutes**

2007-0307 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole of November 27, 2007 and December 11, 2007 are hereby accepted and approved.

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

2007-0303 Police Pension Agreement

2007-0301 Adjustment to AFSCME Retiree Benefits

2007-0302 Adjustment to CILU Retiree Benefits

2007-0310 FYE 2009 Budget

2007-0305 FYE 2007 CAFR

2007-0140 Town Property at Buddington/Old Buddington Roads

2003-0177 Renovations & Additions to Groton School Facilities - Phase I

2006-0282 School Improvement Project - Phase II

2008-0013 Adoption of Rules for Twenty-Sixth Town Council

2007-0308 Boards and Commissions Appointments Policy

2007-0072 Citizen Committee on Property Tax Relief - Update

2008-0014 Par 4 Restaurant Lease

2007-0261 Town Clerk Compensation

(Potential Executive Session)

**7. Consideration of Committee Referral Items as per Town Council Referral List**

**8. OTHER BUSINESS**

**9. ADJOURNMENT**